



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, July 15, 2015, 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

- Item One: Call the Meeting to Order and Invocation
- Item Two: Read and Approve the Minutes of the Board of Directors Meeting Held on April 15, 2015
- Item Three: Consider Authorizing the General Manager to Enter into a Contract with the Texas Water Development Board as the Administrative Agency for the Regional Water Planning Group – Area B and to Receive Funds in the Amount of \$56,800 for the First Two Years of the Five Year Planning Cycle
- Item Four: Consider Authorizing the General Manager to Enter into the Biennial Clean Rivers Program Contract with the Texas Commission on Environmental Quality in the Amount \$622,236 for the Period of September 1, 2015 through August 31, 2017
- Item Five: Consider Authorizing the General Manger to Enter into a Water Quality Monitoring Contract with the United States Geological Survey for Water Quality Monitoring in an Amount Not to Exceed \$23,710
- Item Six: Consider a Resolution Commending Mr. Randy T. Cook for 30 Years and 8 Months of Service Upon His Retirement on July 31, 2015
- Item Seven: Briefing on the Tax Audit by the Internal Revenue Service of the \$50,000,000 Solid Waste Disposal Revenue Bonds Issue for Panda Hereford Ethanol, L.P. Project

Continued

Item Eight: Consider Authorizing the General Manager to Engage the Services of its Consultant Engineer, Biggs and Mathews, Inc., to Determine to Most Feasible Option for Improving the Pressure Problems on the Howardwick Water System and Then Develop Plans and Specifications for the Same

Item Nine: Discussion on and Consider any Action Deemed Necessary on the Nitrate Enforcement Orders for the Guthrie-Dumont, Truscott-Gilliland and Hinds Water Systems

Item Ten: Other Business as the Board May Deem Appropriate:

- a. General Manager's Report
 - 1. Update on Legislation
 - 2. Update on Good Earth Mechanics
 - 3. Update on the TCEQ Watermaster Program
- b. Operations Report by the Assistant General Manager
 - 1. Utility Division Update
- c. Financial Report by the Controller
- d. Review and Approval of Directors' Expenses

Item Eleven: Comments from Guests or the General Public

Item Twelve: Adjourn Meeting